



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH EMMERSON ACCOUNTANTS LIMITED**

Company Number: **06337268**

Date of this return: **08/08/2011**

SIC codes: **7412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BANK HOUSE BROAD STREET
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HILDRED**

Former names:

Service Address: **BANK HOUSE BROAD STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **HESKIN**

Former names:

Service Address: **28 PENWAY DRIVE
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HILDRED**

Former names:

Service Address: **BANK HOUSE BROAD STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-08
Name: MARK HILDRED & ANDREW PHILIP HESKIN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.